

MRAC BOARD MEETING AGENDA

DATE: Monday, January 26, 1998
PLACE: Fred Linn's QTH
N59 W5608 Edgewater Drive
Cedarburg
NOTE: See enclosed map
TIME: 7:00 p.m.

- 1) MRAC 1998 - Club meetings, activities, and Election '98 of our officers and three directors. Who is running? We need to start now!
- 2) Chatter - problem with printer.
- 3) VE program update
- 4) New helpers needed - Who?

Directors Meeting

1/26/98

Fred Linn's QTH

Absent Don, Matt

The meeting was called to order at 7:20

Minutes of the previous meeting were read and approved as written.

Treasurers report--- Total liquid assets \$2778.19

Total including CD's \$12,778.19

Ken -- 52 members have not paid their dues. 2 of the clubs CD's will come due next month. The club will pick up some additional interest at this time.

Fred -- Who are the 50+ members who have not paid their dues? Ken read the list. Jerry will stamp the Chatter that they are delinquent and notify them that this is their last Chatter.

Ed -- What should our new activities be for 1998?? Ed would like every board member to write an article for the Chatter.

Rick offered to design a new club letter head. And to take over sending a notice to join our club to new amateurs in our area and people who have recently up graded based on the list we get from the ARRL.

Pancho -- AES will have it's Super Fest April 3 and 4. Do we want to have a club table at the Fest? Ed -- Yes. We need volunteers however to man the table. We will use the table for information to promote the club and the VE program. Pancho will order a table and make a sign for the club on his computer. Fred volunteered to help Pancho in the endeavor.

Ed asked Dave to come up with a list of the members arranged according to age groups by every 10 years. 20-30 40-50 etc:

A discussion was held on the relationship of our club and the ARRL since they do not respond to our phone calls and letters.

Roger -- Maybe we should consider the idea of combining computers with our radio club so that we can interest more young people? What the format would be is still open for further discussion.

Dave -- We should be sure that someone greets our new comers at the meetings and

make sure their questions are answered.

Pancho -- The clubs printer has problems, so he took it in for repairs and had it fixed for \$115.10 The drum assy. was replaced. Ken wrote Pancho a check to cover the expense.

Ed -- A form was sent out last month to all the VE's that were on our list to ask them if they are still interested in helping with testing and on what days and times they would be available. So far 32 people have responded.

Ed -- We should start thinking about out elections coming up in June and start looking for new members to run the club. Roger suggested that we bring this up at the next meeting. Rick -- We should put in the Chatter, some of the task that a club officer must do. Roger -- A personal approach to various members to become a club officer would be the best way.

Ed -- Next month we need to start a nominating committee.

Pancho says that John WB9PSE would like help in the kitchen , we need additional volunteers to help with this.

Ed -- The breakfast club that was originally started by Ted Stiller is still going strong and the new location at 180th and Capitol is working out just fine.

Dave -- The club meeting will start at 6:00 with a school on diagrams.

The meeting adjourned at 9:05

Thanks to Fred for the good things to eat.

Respectfully submitted,
Jim WB9LNU
Secretary